PARTIALL:

Case 1:22-cr-00740 Document 9 Filed on 09/01/22 in TXSD Page 1 of 1

Public and unofficial staff access to this instrument are prohibited by court order.

EG 03/30/2017 **UN SEALED CRIMINAL DOCKET BROWNSVILLE DIVISION** FILE: 2017R04468 INDICTMENT Filed: AUGUST 30, 2022 COUNTY: CAMERON **ATTORNEYS:** UNITED STATES OF AMERICA JENNIFER B. LOWERY, USA ISRAEL CANO III, AUSA VS. - PAUL MARIAN, AUSA RUBEN GALLEGOS, JR. (YOB: 1969) USC WARRANT (All Counts) NOTICE OF FORFEITURE CHARGE: Ct. 1: Conspiracy Total 18 USC 371 Counts Ct. 2: Theft Concerning Programs Receiving Federal Funds 18 USC 666 (a)(1)(A) and (2) (2)PENALTY: Ct. 1: 5 years and/or a \$250,000 plus three years SRT Ct. 2: up to 10 years and/or 250,000 fine plus 3 year supervised release In Jail: X On Bond: No Arrest: DEA: JACOB DEZERN PROCEEDINGS: